

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3846)

DATE: June 12, 1959

R

FROM : SAC, Chicago (92-677)

SUBJECT: JOSEPH JOHN AIUPPA, Aka.
ANTI-RACKETEERING

Reurlet 6/9/59.

b7C

Report of SA [redacted] submitted and dated June 1, 1959.

Subject is known to carry gun & should be considered armed & dangerous

- ② - Bureau
- 1 - Chicago

HDS:flc
(3)

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REC-4

EX-136

92-3846

12 JUN 15 1959

CRIM INTEL

53 JUN 18 1959

cco return to Bureau

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago (Your file 92-677) DATE: 9/16/59

FROM : Director, FBI (Bufile and serial 92-3846)

SUBJECT: JOSEPH JOHN AIUPPA, was Office of Origin: Chicago
ANTI-RACKETEERING

1. () The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. ~~3710~~

Report submitted _____

Report will be submitted _____

Reason for delay *During 90 day period investigation was pending inactive no additional information was developed to warrant continued investigation of AIUPPA*

- 2. (X) Advise Bureau re status of this case. *as a TOP HOODLUMS - closing report being prepared.*
- 3. () Advise Bureau when report may be expected.
- 4. () Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

Cyma DTD

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 10/7/60	Investigative Period 10/1/58 - 9/30/60
TITLE OF CASE JOSEPH JOHN AIUPPA, Aka. Joey Aiuppa, Joey Aiuppi, Joseph J. Aiuppa, Joey O'Brien, Joseph O'Brien, J. Brein		Report made by [REDACTED] b7c	Typed By: DAR
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS
REFERENCES: Chicago reports of SA [REDACTED] dated **12/12/58, 2/20/59, 3/30/59, 6/1/59 and 10/6/59.** **b7c**

INFORMANTS

SOURCE

DATE AND BY WHOM CONTACTED

**b2
b7D
b7c**

[REDACTED] Records of Selective Service System.	Contacted by SA [REDACTED] 10/22/58
[REDACTED] PCI [REDACTED]	Contacted by SA [REDACTED] 3/2/59 and 5/12/59.

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3846) (RM) 2 - Chicago (92-677)			

Copy sent to Dept

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 10/6/59	Investigative Period 5/29 - 9/15/59
TITLE OF CASE JOSEPH JOHN AIUPPA, aka		Report made by [REDACTED] b7c	Typed By: sjb
		CHARACTER OF CASE ANTIRACKETEERING	

~~SECRET~~

b7c

REFERENCE: Report of **[REDACTED]** at Chicago, Illinois, dated 6/1/59.

- C -

ADMINISTRATIVE

Inasmuch as there is no indication that subject is involved in criminal activities other than gambling in the Cicero, Illinois, area, this matter is being closed subject to being reopened should information be received indicating new activities.

It is noted that this report has been delayed inasmuch as the reporting agent, during the month of September 1959, had assignments on current expedite robbery investigation.

**COPIES DESTROYED
928 MAY 30 1972**

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau 1 - Chicago (92-677)		92-3846-13	REC-5
<p>100-13-1030-100</p> <p>57 OCT 10 1959</p>		13 OCT 8 1959	EX-136

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INFORMANTS

SA [redacted] PCI [redacted] contacted on 5/29/59, by

[redacted] who advised SA [redacted] on 7/21/59, that [redacted]

[redacted] contacted by SA [redacted] on 7/20 and 9/1/59.

[redacted] PCI [redacted] contacted by SA [redacted] on 7/22, 9/3, and 9/15/59.

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

[REDACTED]

b7c

Office: CHICAGO

Date:

October 6, 1959

File Number:

CG 92-677

Title:

JOSEPH JOHN AIUPPA, aka

Character:

ANTIRACKETEERING

Synopsis:

Subject continues to operate gambling establishments in Cicero, Illinois. No indication of any other activities. SUBJECT IS KNOWN TO CARRY GUN AND ALLEGEDLY COMMITTED MURDER IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- C -

DETAILS:

[REDACTED] advised that JOSEPH JOHN AIUPPA is active in gambling activities in Cicero, Illinois, but does not operate the "big game." He advised that [REDACTED] operates the "big game" in Cicero, Illinois. b7c

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b7D

[REDACTED] advised that he received information which indicates that SAM GIANCANA, one of the leaders of the Chicago hoodlums, is being moved down the list of the rulers of the Chicago hoodlums. [REDACTED] explained that a group called the "Young Turks", under the leadership of WILLIAM DADANO, are taking over the Chicago area and that GIANCANA and TONY ARCARDO cannot seem to do anything about it. He further stated that when GIANCANA steps down, he is to assume the position of JOSEPH JOHN AIUPPA in Cicero, Illinois. He stated that AIUPPA will be allowed to run certain locations in Cicero, Illinois, but will not be allowed to expand.

[REDACTED] advised he has heard nothing recently regarding the subject other than that he continues to operate a poker game and other gambling activities at the Turf Lounge in Cicero, Illinois.

[REDACTED] said that subject's large poker game continues to operate in Cicero, Illinois, and that you can also make a horse bet there. He added he believes that AIUPPA is just one of several hoodlums who operate gambling joints in Cicero, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 10/7/60	Investigative Period 10/1/58 - 9/30/60
TITLE OF CASE JOSEPH JOHN AIUPPA, Aka. Joey Aiuppa, Joey Aiuppi, Joseph J. Aiuppa, Joey O'Brien, Joseph O'Brien, J. Brein		Report made by [REDACTED] b7C	Typed By: DAR
		CHARACTER OF CASE ANTI-RACKETEERING	

~~SECRET~~

REFERENCES: Chicago reports of SA [REDACTED] dated **12/12/58, 2/20/59, 3/30/59, 6/1/59 and 10/6/59.** *b7C*

- C -

INFORMANTS

SOURCE

DATE AND BY WHOM CONTACTED

b2
[REDACTED]
Records of Selective Service System

Contacted by SA [REDACTED] **10/22/58**

b2
b7D
b7C
[REDACTED]
PCI [REDACTED]

Contacted by SA [REDACTED] **3/2/59 and 5/12/59.**

~~COPIES DESTROYED~~
928 MAY 30 1972

Approved <i>[Signature]</i>	Special Agent In Charge <i>[Signature]</i>	Do not write in spaces below	
Copies made: 3 - Bureau (92-3846) (RM) 2 - Chicago (92-677)		92-3846-	14
<i>copy sent to Dept (Crim Div)</i> <i>0-6-D-12/13/60</i>		12-14 117 OCT 10 1960	EX 109
<i>copy in 4710</i>		b7C	

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INFORMANTS (Cont.)

SOURCE

DATE AND BY WHOM CONTACTED

Contacted by SA [redacted], 1/22/59.

Contacted by SA [redacted] 3/12/58.

Contacted by SA [redacted] 10/17/58, 1/16/59, 3/2/59 and 5/13/59.

Contacted by SA [redacted] 10/7/46.

[redacted] who furnished this information on a confidential basis.

Furnished information to the FBI in [redacted]

Furnished information on a confidential basis to the FBI in [redacted]

Contacted by SA [redacted] 3/13/59, 4/16/59, 7/20/59 and 9/1/59.

Contacted 9/13/44, by SA [redacted]

Contacted by SA [redacted] 12/30/58 and 1/7/59.

Contacted 1/19/59, by SA [redacted]

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INFORMANTS (Cont.)

SOURCE

DATE AND BY WHOM CONTACTED

b2, b7D	[REDACTED]		
b2 b7D	PCI [REDACTED]	Contacted by SA [REDACTED] on 5/8/56; and by SA [REDACTED] on 1/29/59 and 3/26/59.	b7C
b7C	PCI [REDACTED]	Contacted by SAs [REDACTED] on 3/12/58.	
b2	(Omitted)		
b2, b7D	[REDACTED]	Contacted 7/16/47.	
b2	(Omitted)		
b2 b7D b7C	[REDACTED] PCI [REDACTED]	[REDACTED] who furnished information on a confidential basis to SA [REDACTED] 1/12/59. Contacted by SA [REDACTED] 3/1/59.	b7
	PCI [REDACTED]	Contacted by SA [REDACTED] 5/29/59.	
b2 b7D	[REDACTED] [REDACTED]	Contacted by SA [REDACTED] 1/4/60. Contacted by SA [REDACTED] 6/3/54.	

INFORMANTS (Cont.)

SOURCE

DATE AND BY WHOM CONTACTED

b2, b7D
b7C

[REDACTED]

[REDACTED] who furnished information confidentially on 7/23/54.

b2

[REDACTED]

Furnished information on a confidential basis to SA [REDACTED] 10/20/58 and 2/5/59.

b2

PCI [REDACTED]

Contacted by SA [REDACTED] 11/20/58.

b7D

[REDACTED]

Contacted by SA [REDACTED] 1/13/59.

b7C

[REDACTED]

Contacted by SA [REDACTED] 1/13/59.

[REDACTED]

Contacted by SA [REDACTED] 1/29/59.

[REDACTED]

Contacted by SA [REDACTED] 1/29/59.

PCI [REDACTED]

Contacted by SA [REDACTED] 5/27/60.

b2

[REDACTED]

[REDACTED]

ADMINISTRATIVE

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ANY INFORMATION UTILIZED THAT WAS FURNISHED BY [REDACTED] IS TO BE CAREFULLY PARAPHRASED IN ORDER THAT THE NATURE OF THIS HIGHLY SENSITIVE SOURCE WILL NOT BE COMPROMISED NOR WILL THE SOURCE BE DISCLOSED.

The following is a summary of information furnished by [REDACTED] pertaining to JOSEPH AIUPPA:

On 7/30/59, a conversation was held between SAM GIANCANA, FRANK FERRARO and FRANK LA PORTE. This conversation related to new gambling establishments the group was then in the process of opening. LA PORTE stated:

"So, we're supposed to know about today. This [REDACTED] over here he's got him under. Well, this guy's been fooling around stealing oil and everything. While I was away, he got in trouble in Cicero and JOE O'BRIEN he squared it away. [REDACTED] told him yesterday, he said listen you (obscene) if you don't give us that place you and I are through, and you're on your own. So it looks like the guy will give it to us."

b7c

On 9/22/59, a conversation was held between [REDACTED] and MURRAY HUMPHREYS, apparently relative to a pending dram shop action not identified. [REDACTED] stated:

"We work under the table with this guy. With the company inspector. The guy who is the underwriter. Like we got JOEY O'BRIEN out there. He was paying \$6,000 for the dram shop. He's got it cut down now in half. Paying \$3,000 and he pays one under the table so he's saving \$2,000."

On 10/15/59, a conversation was held between MURRAY HUMPHREYS, FRANK FERRARO and SAMUEL GIANCANA during which the subject of the Cook County State's Attorney's raid on the Viaduct Lounge was discussed. FERRARO stated:

"You got discharged in Cicero. They still got the money though. Drivers licenses and the money they got. The Judge they got out there, the worst he can do is give them a five dollar fine. Did you talk to JOEY O'BRIEN about the

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cop they beat up? What should we do with that guy? The cop that went back to work. Call the Commissioner about him? He's in the automobile detail, 11th and State."

GIANCANA stated:

"He had no ---- business there. They oughta fire him."

FERRARO stated:

"Sure. We gotta keep these (obscene) out of there. I told JOEY the next time it happens have him pinched. Take him before the Police Station, book him and fine him. That's the only way to stop them. We had trouble last year with those guys. With the coppers. ---- Listen, they're after us. They're really after us. He's a broken down (obscene) anyway. We can hurt him right through the ---- convicts.

b7c On 11/5/59, FRANK FERRARO and an unknown male held a conversation during which a recent unidentified wedding was discussed. The unknown individual referred to by FERRARO as [REDACTED] stated:

"Everybody was there. I didn't see JOE O'BRIEN. You know a guy you never see? POTATOES. No, JACKIE wasn't there either.

The reference to POTATOES is possibly WILLIAM DADDANO, and the reference to JACKIE is possibly CERONE.

On 1/18/60, a conversation was held between FRANK FERRARO and SAMUEL GIANCANA. GIANCANA stated:

"I insulted your friend.

FERRARO:

Who?

GIANCANA:

O'BRIEN. I said listen JOEY what the (obscene) do you think, that we're married to you? You get out of work, you send a gup around, what the (obscene) do you think. We don't owe you anything, we're not married to you. We'll help you sure, but we're not married to you. We're not gonna put anybody out of work

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GIANCANA:
(cont.)

to put someone in there. Now I says, you'll wait until something shows up and I'll contact you. But this coming around every day, every day, that's a lot of (obscene). We don't owe them anything. You don't owe them anything, do you?

FERRARO:

No.

GIANCANA:

We'll help the guy, that's all right, but we're not gonna fire a guy.

FERRARO:

When did you talk to him?

GIANCANA:

Saturday. He came over to the barber shop. I said the minute you guys get out of work you come over here like we owe you something. We don't owe you anything. We don't owe you fellas anything. I said you're 50 some years old, you ought to be able to take care of yourself without going around asking for help here and help there. He said, I haven't got a dime and I haven't got this. I said who's fault is it? It's not our fault that you haven't got anything. What the (obscene). Those guys are making (obscene) nuisances out of themselves.

FERRARO:

That's right. I'll tell him the very same thing."

b7c

On 4/1/60, SAMUEL GIANCANA, FRANK FERRARO and [REDACTED] held a conversation in which the following was said:

FERRARO:

Get much from JOEY O'BRIEN?

GIANCANA:

Yeah! I didn't do no good at that (obscene) Sportsman. You could make it in there.

The significance of this conversation is not clear, but is apparently related to gambling and horse racing at Sportsman Park, Cicero, Illinois.

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On 4/21/60, a conversation was held between FRANK FERRARO and [REDACTED] apparently relative to numerous suburban "books".

b7c [REDACTED] I got all of them, I got all the Western Electric.

FERRARO:

Got that 536, Forest Park?

I'm gonna give one of these to JOEY O'BRIEN. One of these sheets. I'll make the scratches, take it out there, leave one here.

FERRARO:

Alright, Cicero.

This apparently was in reference to various books and these two are preparing some type of scratch sheet ready for distribution in Cicero for JOEY AIUPPA.

On 5/10/60, a conversation was held between MURRAY HUMPHREYS and an unknown individual relative to union matters, particularly Local 450 in Cicero, and the Building Trades Union.

UNKNOWN:

b7c Ah, MOONEY said to check on it. He told me to come out not knowing that [REDACTED] was already in the picture. Now MOE don't know that [REDACTED] is in the picture.

HUMPHREYS:

Well, we better see what MOE's doing.

UNKNOWN:

Well, he didn't know, the only thing that I can figure is that JOEY O'BRIEN, he's out there. He might have made a request for it.

HUMPHREYS:

Well, if it's JOEY O'BRIEN of course he would come first. But, what are they doing. You go tell MOE to hold it up til we all talk about it.

UNKNOWN:

Well, I told him I'd talk to you about it.

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The reference to MOE and MOONEY both refer to SAM GIANCANA.

The above possibly refers to some union territorial problem or expansion and HUMPHREYS wants the group to discuss the matter in order that everyone's interests are known before a decision is made.

On 7/19/60, a conversation was held between MURRAY HUMPHREYS, [REDACTED] and one FNU [REDACTED]

[REDACTED] I got something new to report. JOEY O'BRIEN gave me a name, I was to say
.... [REDACTED]

Well, [REDACTED] is the fellow, he's all right.

b7c
HUMPHREYS:

Where did you get this?

.... Union card for a guy, Local 710.

HUMPHREYS:

You mean, ah, [REDACTED]

The reference to [REDACTED] is possibly [REDACTED]

From the text of the above conversations, it does not appear that AIUPPA rates with much significance with HUMPHREYS and the other top hoodlums who meet with the informant, but rather AIUPPA has a rather insignificant position with this group.

- I* -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 10/7/60

b7c

Office: CHICAGO

Field Office File No.: Chicago 92-677

Bureau File No.: 92-3846

Title: JOSEPH JOHN AIUPPA, aka.
Joey Aiuppa, Joey Aiuppi,
Joseph J. Aiuppa, Joey O'Brien,
Joseph O'Brien, J. Brein

Character: ANTI-RACKETEERING

Synopsis:

Subject, born 12/1/07, married 10/31/31, Melrose Park, Illinois, has numerous relatives residing in the Chicago suburban area, has resided primarily in western suburban Chicago area. Served one year and one day at Federal Penitentiary, Terre Haute, Indiana, 1957-58. AIUPPA reported to be in control of book making activities in the Cicero area, known as "the strip". AIUPPA was a charter member of Local 450, Hotel Restaurant Employees and Bartenders Union. SUBJECT REPORTEDLY A TRIGGERMAN FOR SYNDICATE HOODLUMS AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

Birth Data

b7c According to the records of the Bureau of Vital Statistics, Cook County, Chicago, Illinois, as checked by Investigative Clerk [REDACTED] on October 1, 1958 the birth of the subject was recorded as follows:

JOSEPH AIUPPA, male, legitimate, born December 1, 1907, Birth Certificate Number 23511, which was filed on February 16, 1943. His father's name was shown as SAM AIUPPA, age 23, laborer, born in Fanary, Italy. His mother's name was shown as ROSE GRECO, age 21, also born in Fanary, Italy. The address was given as 2110 Main Street, Melrose Park, Illinois.

There was a notation indicating that this was a first child of this marriage. No physician's name was given and the affidavit, which was filed on February 16, 1943, was signed by ANTHONY P. AUIPPA, brother of JOSEPH, 910 North 22nd Avenue, Melrose Park, Illinois.

Marital Status

b7c The records of the Bureau of Vital Statistics, Cook County, Chicago, Illinois, as checked by Investigative Clerk [REDACTED] on October 2, 1958, revealed the following:

Marriage Certificate Number 1325243, filed on September 26, 1931, indicated that JOSEPH AIUPPA and Miss ANGELINE ZITO were married in Melrose Park, Illinois, on October 31, 1931, by Reverend BENJAMIN FRANCH, Catholic Priest, 1101 23rd Avenue, Melrose Park, Illinois. On an affidavit completed regarding the above, JOSEPH AIUPPA gave his address as 910 22nd Avenue, Melrose Park, Illinois, and his date of birth as December 1, 1907. It was also noted that it was his first marriage.

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The affidavit also indicated that Miss ANGELINE ZITO resides at 139 23rd Street, Melrose Park, Illinois, and give her date of birth as May 26, 1910. It was also noted that this was Miss ZITO's first marriage.

Military Service Record

[redacted] had advised on January 22, 1945 that JOSEPH JOHN AIUPPA, 1836 South 58th Avenue, Cicero, Illinois, registered at Cicero City Local Draft Board Number 3, 2244 South Laramie Avenue, Cicero, Illinois.

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[redacted] had continued that AIUPPA was classified 3-A on February 9, 1942. This classification was continued on March 31, 1943. He was reclassified as 1-A on July 12, 1943, and officially classified as 4-F on October 1, 1943, in that he was not acceptable under the provisions MR-19 with the notation surgical removal infiltrating squamous cell carcinoma of sinuses confirmed. A review of the subject's identification record fails to reflect any fingerprints having been submitted by any members of the Armed Forces relative to AIUPPA.

Education

[redacted] advised that as of October, 1940, AIUPPA indicated that he had attended school until the third grade. Records of the Federal Penitentiary at Terre Haute, Indiana, were reviewed, which records reflected AIUPPA left school in 1918 which made him approximately 11 years of age.

Relatives

b7C

SA [redacted] contacted [redacted] United States Penitentiary, Terre Haute, Indiana, November 3, 1958, at which time he made available the file of JOSEPH J. AIUPPA. This file reflected that AIUPPA was convicted in the Northern District of Illinois at Chicago, on January 27, 1960, for failing

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to register as a dealer in gambling devices. He received a sentence of one year and one day. He was committed to the United States Penitentiary, Terre Haute, Indiana, where he was released upon completion of his sentence on March 13, 1958.

While confined, the subject corresponded with the following persons:

Mother -
ROSELIA AIUPPA
910 22nd Avenue
Melrose Park, Illinois

[REDACTED]

[REDACTED]

[REDACTED]
Illinois

[REDACTED]
Illinois

Wife -
ANGELIA AIUPPA
[REDACTED]
Illinois

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[REDACTED]
[REDACTED]
[REDACTED] Illinois

b7c

[REDACTED] Illinois Police Department, advised on May 11, 1956 that the building at [REDACTED] is owned by [REDACTED], a widow of the past five years who lives [REDACTED]. [REDACTED] advised on May 15, 1956 that he had learned that [REDACTED]

b2

[REDACTED] advised that AIUPPA listed his wife's name as ANGELA DOLORES AIUPPA and had claimed [REDACTED] residing at [REDACTED] in 1940, and [REDACTED]

b7c

Illinois.

In 1945, then Lieutenant [REDACTED] (NA) advised that [REDACTED] was at that time [REDACTED] Chicago, and that [REDACTED] is married to [REDACTED]

b2, b7D

[REDACTED] advised that [REDACTED] resides at [REDACTED] Illinois, and is [REDACTED]

b7c

He continued that [REDACTED] Melrose Park Police Department [REDACTED]

b2, b7D

[REDACTED] advised that [REDACTED] is the name listed [REDACTED] Illinois, but he believed [REDACTED] JOEY AIUPPA.

b7c

The records of the Chicago Credit Bureau, Incorporated, as checked by Investigative Clerk [REDACTED] on October [REDACTED]

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1. 1958 reflected that [redacted] Illinois, [redacted] employed by [redacted]

b7c Their records also reflected that in a report dated December 26, 1939, in an inquiry from the Evans Fur Company, Chicago, Illinois, it was shown that [redacted] had resided at [redacted] Illinois, for [redacted] months previous to that time and he had shown his age at [redacted] years old and employment at [redacted]

b2, b7D [redacted] advised that [redacted] currently operated [redacted] Illinois. He further advised that [redacted] was at that time [redacted]

b2, b7D [redacted] advised that [redacted] in 1958 and was allegedly [redacted] at that time. He added that [redacted] purchased a [redacted] located at [redacted] Illinois, where [redacted] was living at that time. b7c

b2 [redacted] visited the home of Mrs. ROSALIE AIUPPA, mother of the subject, on July 7, 1958. At that time she resided at 910 22nd Avenue, Melrose Park, Illinois. She was asked the whereabouts of her son, JOEY, at which time she said "He's home isn't he?". She then profused to understand little or no English, although she had shown no difficulty before. At that time [redacted] served ROSALIE AIUPPA with a subpoena to appear before the Senate Select Committee, then investigating improper relations in the labor or management field. b2

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[redacted] on July 7, 1958, proceeded to the subject's residence and contacted an individual who identified himself as [redacted]. At that time [redacted] was driving a black Thunderbird Ford, bearing 1958 Illinois license [redacted]. This automobile was listed to [redacted] Illinois.

b2, b7D
[redacted] advised that Mrs. O'BRIEN, accompanied her husband, the subject, on many of his hunting trips [redacted]

Residences

JOSEPH AIUPPA has resided at the following residences in the Chicago western suburban areas:

912 22nd Avenue
Melrose Park, Illinois;

575 Parkway Road
Riverside, Illinois;

1437 South 58th Court
Cicero, Illinois;

2318 South 58th Street
Cicero, Illinois;

1203 Austin Boulevard
Chicago, Illinois;

1836 South 58th Avenue
Cicero, Illinois;

4 Yorkshire Drive
Elmhurst, Illinois;

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b2 [redacted] advised that JOSEPH AIUPPA listed his address in 1940 as 1836 South 58th Avenue, Cicero, Illinois, and former address as 1575 Parkway Road, Riverside, Illinois, and 1437 South 58th Court, Cicero.

The Chicago "Daily News" of November 19, 1950 reflected that the Senate Crime Committee investigators caught up with JOEY AIUPPA after six weeks effort when they served him with a subpoena as he was leaving his home at 1836 South 58th Avenue, Cicero, Illinois.

In 1954, the records of the Secretary of State's Office, State of Illinois, reflected Illinois license plate 711-711 was issued to JOEY AIUPPA, 1836 South 58th Avenue, Cicero, issued on a Cadillac automobile.

AIUPPA maintained his residence at 1836 South 58th Avenue, Cicero, Illinois, from 1940 until he moved to his current address, 4 Yorkshire Drive, Elmhurst, Illinois, in 1956. The residence at 4 Yorkshire Drive is located in an exclusive residential area called Yorkshire Woods. This area contains homes costing in excess of \$40,000.00 and has one access road leading into the residential district.

b2, b7D [redacted] advised that Mr. and Mrs. AIUPPA, known to [redacted] as O'BRIEN, live alone at their residence, 4 Yorkshire Drive, Yorkshire Woods, Elmhurst, Illinois. [redacted]

b7D [redacted] Mr. O'BRIEN was a hunting enthusiast and makes frequent hunting trips. He had a large assortment of guns, other hunting equipment and three hunting dogs on the premises at his residence. [redacted]

b7C
b7D
ROSALIE AIUPPA, mother of Mr. O'BRIEN. [REDACTED]

[REDACTED] last name was [REDACTED] and she resided at [REDACTED] Illinois. The only person who apparently [REDACTED] was one [REDACTED] (Last Name Unknown), a young man who was approximately [REDACTED] years of age, six feet tall, and weighed approximately 200 pounds.

b2, b7D [REDACTED] During the spring of 1959, [REDACTED] advised that the subject [REDACTED] for any extended periods of time in the recent past. [REDACTED] had spent considerable time [REDACTED] had not been [REDACTED] for some time.

b2 [REDACTED] observed the subject at his residence, 4 Yorkshire Drive, Elmhurst, Illinois, during July, 1958.

Physical Condition

b2 [REDACTED] advised that in October, 1940 AIUPPA reported that he had had surgery regarding a nose condition.

According to the subject's record at the United States Penitentiary, Terre Haute, Indiana, previously mentioned, the subject was considered by the present psychiatrists as a stable well-adjusted individual to be assigned minimum security and light duty. His medical record showed gonorrhoea in 1934, cancer in 1942, and an appendectomy operation in 1936.

b2, b7D [REDACTED] caused a search to be made of the records of a Chicago area hospital which reflected JOSEPH AIUPPA had been a patient from July 31, 1941 through August 4, 1941. He listed his residence as 1437 South 58th Court, Melrose Park, Illinois, occupation - clerk, nearest relative as his wife, ANGELINA, and was hospitalized for a sore on the bridge of his nose. This record reflected a second period of hospitalization, at which

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time, August, 1941, his nasal polyps were examined, found to be malignant with infiltration into other areas of tissue examined which necessitated removal of these areas. In 1943 AIUPPA was again hospitalized, this time listing his occupation as a cabinet maker, his residence as being 1836 57th Avenue, Cicero, Illinois, his nearest relative as his mother, ROSALIE, when he was under observation for an infected tear duct.

b2, b7D [redacted] advised in 1958 that AIUPPA should be examined by his physician every three months, but that the subject usually visits his doctor every six months. He continued that in 1941 the subject had a malignant nasal growth removed and subsequent treatment had completely eliminated malignancy or trace thereof. In 1957 the subject had an exploratory abdominal surgery at which time a non-malignant mass was removed from the abdominal area. The subject listed his address as 4848 West 25th Street, Riverside, Illinois, business address as 2242 South Cicero, as of 1953.

Criminal Record

<u>Date</u>	<u>Name</u>	<u>Arrested</u>	<u>Charge</u>	<u>Disposition</u>
6/14/35	JOSEPH AIUPPA	Berwyn, Illinois	suspicion of assault with intent to kill	Turned over to Attorney's Office - no disposition shown - Dismissed
6/17/35	JOSEPH AIUPPA	Oak Park, Illinois	general principles	Released

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<u>Date</u>	<u>Name</u>	<u>Arrested</u>	<u>Charge</u>	<u>Disposition</u>
3/29/51	JOSEPH AUIPPA	Chicago, Illinois	refusing to answer questions before a sub-committee of the Senate	Released
4/13/51	JOSEPH AUIPPA	Cleveland, Ohio	Same charge	February 7, 1952, found guilty and sentenced to 6 months and \$1,000 fine and costs. He was re- leased on \$10,000 appeal bond. Case was subsequently reversed by U.S. Supreme Court
10/13/54	JOSEPH AUIPPA	Chicago, Illinois	shipping unregister- ed gambling devices interstate	1/27/56, sentenced to a year and a day and \$1,000 fine and started serving his sentence on 6/3/57.

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Oak Park, Illinois Police Department record number 2981 showed that the Berwyn Police Department, on June 17, 1935, arrested AIUPPA as a suspect in an assault to murder, at Maywood, Illinois, and that this case was dismissed. The records further reflected that the subject has no Chicago Police Department number, nor does he have an arrest record at the Cicero, Illinois Police Department.

It is noted that the subject's attorney at the time he refused to testify before the Kefauver Senate Committee in 1951, was GEORGE CALLAGHAN.

According to the Chicago Crime Commission records, Chicago, Illinois, in a "Chicago Tribune" newspaper clipping of December 30, 1933, JOSEPH AIUPPA, alias JOEY O'BRIEN, is listed as an official of Local 782, of the Teamsters Union of Maywood, Illinois, and was one of 35 co-conspirators, named in an indictment charging 17 persons with racketeering. A mistrial against the 17 persons was declared on November 22, 1934, and on a second trial there was a finding of not guilty on May 10, 1935.

In a "Chicago Tribune" newspapers clipping of June 24, 1945, it was shown that JOSEPH AIUPPA, age 36, Cicero, Illinois, MICHEAL DE ROSE, and SAM CAPLAN were booked as keepers of a gambling house at 4820 Cermak Road, Cicero, Illinois, after a raid, by the Cook County Highway Police. The charge was dismissed.

In a "Chicago American" newspaper clipping of December 24, 1954, it was indicated that the Sheriff's Office had arrested AIUPPA, LARRY RASSANO, and RUTH SINGER, in connection with a dice game at the Frolics, 4813 Cermak Road, Cicero, Illinois.

AIUPPA at that time claimed that he was the manager of the Frolics.

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On July 14, 1958, when the subject accepted a subpoena to appear before the Mc Clellan Committee, he was accompanied by his attorney, MAURICE J. WALSH, 105 West Adams Street, Chicago, Illinois.

The Chicago daily "Sun Times" of January 1, 1951, reported that JOEY AIUPPA sat quivering with rage Friday, but refused to reply to Kefauver Crime Investigating Committee questions. The article continued that despite AIUPPA's stubborn silence the committee deftly brought to evidence that he was a big time handbook operator on his own as well as a supplier to the equipment needs of the nation's gambling houses. AIUPPA refused to answer at least 50 to 60 questions and in this regard he was cited for contempt.

On February 2, 1952 AIUPPA was found guilty and sentenced to six months plus \$1,000.00 fine and cost. He was released on \$10,000.00 appeal bond which case was subsequently reversed by the United States Supreme Court.

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HDS:bjd

ASSOCIATES

JOHN E. MOORE, aka.,
Claude "Screwy" Maddox
FBI No. 323546, Deceased

The "Chicago Daily News", September 13, 1954, reflected that JOHN E. MOORE was a former CAPONE machinegunner and had been questioned in numerous murders ranging from the infamous St. Valentine Day Massacre in 1929 to the more recent slayings of FRANK DIAMOND and CHARLES "CHERRY NOSE" GIOE. This item also reflected that U.S. Representative HOFFMAN, Chairman of the House Committee, investigating labor racketeering, accused MOORE of shaking down the Bartenders Union for \$10,000 a month.

The Chicago Crime Commission reported that a list of the license numbers observed at the wedding of CLAUDE MADDOX's daughter, January 22, 1955, Riverside, Illinois, reflected the license listed to JOSEPH AIUPPA, 139 23rd Avenue, Melrose Park, Illinois, along with TONY ACCARDO and PAUL "THE WAITER" RICCA.

Cook County States Attorney's Police at Cook County, Illinois, on August 16, 1935, picked up seven men as suspects who were questioned regarding various holdups of golf clubs in Chicago. Among those apprehended was JOSEPH AIUPPA. While these men were being interrogated by the men assigned to the States Attorney's Office, they were shown no special courtesies until JOSEPH AIUPPA, when asked who he was working for, responded "You know me, I'm working for Johnny Moore". Within a few minutes AIUPPA and the other suspects were released.

JACK GUZIK, Deceased

GUZIK was the former treasurer of the AL CAPONE gang.

b2, b7D

[redacted] advised that MURRAY HUMPHREYS and [redacted] had been in contact with JOEY O'BRIEN, who was then a connection for [redacted]

At that time, HUMPHREYS told JOEY to get in touch with [redacted] and he was going to hook him in with the little guy, also known as JACK GUZIK. This particular conversation related to the possible establishment of a wire service for bookmaking activities.

T.H.
b7C

b2, b7D

[redacted] advised that LOUIS CAMPAGNA and WILLIE HEENEY, both deceased, and [redacted] were formerly the powers in the Cicero gambling activities. One of the current powers then was JOSEPH AIUPPA, who had several spots along Cermak Road just West of Cicero Avenue.

b7C

The "Chicago American" of May 2, 1960, reported that JOE CORNGOLD, "another syndicate figure", reportedly was connected with Cicero gambling. The article continued that an interesting sidelight here was that a Chicago visitor to Cuba in the pre-CASTRO days, who cashed checks in the hotels which housed the plush gambling casinos, learned after his checks had cleared his bank that they were countersigned by JOE CORNGOLD of Cicero, Illinois.

In 1944, [redacted] Highway Police, advised that EDWARD DAVID VOGEL was boss of the Cook County slot machine racket except in Cicero, Illinois. In Cicero, VOGEL cooperated with [redacted] WILLIE HEENEY and [redacted]. In 1944, then Lieutenant [redacted] Illinois Police Department, advised that WILLIE HEENEY, [redacted] and a fellow by the name of [redacted] (PH) were formerly tied up together in connection with gambling activities. It is to be pointed out that [redacted] was a brother of [redacted] who had his name changed.

b7C